TOWN OF MORRISTOWN

TOWN COUNCIL MEETING JULY 27, 2011

I. CALL TO ORDER

A. President Ralph Henderson called the meeting to order at 7PM. Pledge of allegiance. All members present. Council member Harry Justus moved to approve minutes from July 13, 2011 as written. Council member Dave Benefiel 2nd. 3 ayes. 0 nos. Council member Benefiel moved to approve payment of APV's. Council member Justus 2nd. 3 ayes. 0 nos.

II. OLD BUSINESS

- A. The lagoon closure began this past Friday.
- B. There have been some complaints of driving in the Morristown Community Park on the grass.
- C. The Town would like to proceed with Phase 3 annexation.
- D. Repairs for streets and sidewalks need to be looked at and prioritized while the weather is still permitting.
- E. Derby Days is this coming weekend.
- III. NEW BUSINESS
 - A. No report.
- IV. CLERK TREASURER
 - A. Clerk Treasurer Reber met with LGDF today concerning the 2012 Budget.
- V. POLICE
 - A. New uniforms are needed.
 - B. A new DVD system is \$179 at Fry's and \$100 at Wal-Mart. Wal-Mart also has a DVD/VHS system for \$159. Council member Benefiel moved to purchase DVD/VHS system for \$159. Council member Justus 2nd. 3 ayes. 0 nos.

VI. WATER/WASTEWATER/STREETS

- A. Prices and sizes for a compactor have been gathered. A 19 ½ x 23 costs \$2010 or \$2130, a 17x20 costs \$2500. Council member Benefiel moved to purchase 19 ½x23 for \$2010. Council member Justus 2nd. 3 ayes. 0 nos.
- B. The GIS System will soon be complete.
- C. It would be helpful to have a GPS System on the laptop. It costs \$150. Council member Benefiel moved to purchase system for \$150. Council member Justus 2nd. 3 ayes. 0 nos.
- D. The Athney street sweeper will be put up for sale for \$2000.
- E. There have been complaints of cloudy water. It has been looked into and is believed to be air in the lines. This is still being looked into further.
- F. Les Day's pay will soon be reduced as his services are not needed as often with the Town employees now having new licenses.

VII. LEGAL

A. It was discussed in the Executive Session whether or not to allow family members to ride in Police cars. Council member Benefiel moved to allow riders in cars as long as waiver are signed releasing Town from liability. Council member Justus 2nd. 3 ayes. 0 nos.

- B. The Police Policy is complete. Council member Benefiel moved to approve Policy. Council member Justus 2nd. 3 ayes. 0 nos.
- C. Ordinance 3-2011 concerning the Fire Department to recoup expenses was presented. Council member Benefiel moved to approve Ordinance 3-2011. Council member Justus 2nd. 3 ayes. 0 nos. The Fire Board needs to look at this Ordinance and strongly consider adopting.
- D. The property at 546 E. Main St. has been demolished. A check will be received by the Town within the next week.
- E. The Council wishes to move forward with Phase 3 Annexation and also begin the annexation process of Bunge property off of Morrison St. Council Member Benefiel also stated he would like to annex all of the property Bunge recently purchased from Bill Smith (Morristown Grain Co.).

VIII. MISCELLANEOUS

- A. A local radio station WSVX and WISH-TV 8 will make mention of the Music Festival to be held at Morristown Community Park.
- B. Curbs are in the process of being repainted. Don Roberts suggested using signs "Men Working" while employees are working in streets to keep the Town employees safe as possible as they work.
- C. The property at 203 E. Johnston St. needs mowing.

IX. ADJOURNMENT

Council member Benefiel moved to adjourn the meeting. Council member Justus 2nd. 3 ayes. 0 nos.

Ralph Henderson President

Thomas W. Reber Clerk Treasurer